

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

3rd Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, June 23, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m. – Presentation: *Status of Miller Park, Its Prospects and Finance*, by Mike Duckett, Executive Director of the Southeastern Wisconsin Professional Baseball Park District

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 164-O-022: Accept And Appropriate Funds Under Title III Of The Housing And Economic Recovery Act 2008 (HERA) Neighborhood Stabilization Program From The Wisconsin Department Of Commerce

Ordinance 164-O-023: Accept And Appropriate Funds Under The Community Development Block Grant – American Recovery And Reinvestment Act Of 2009 (CDBG-R) Public Law III-5 (Recovery Act) And Create A New Capital Project – 200916 Expo Remodel For Home-Delivered Meal Program

Appointment 164-A-012: Of Raymond Dwyer To The County Zoning Board Of Adjustment

Appointment 164-A-013: Of Walter Schmidt To The County Zoning Board Of Adjustment

Appointment 164-A-014: Of Robert B. Peregrine To The Park And Planning Commission

Appointment 164-A-015: Of Elaine H. Spelius To The Federated Library Board

Appointment 164-A-016: Of Karl Nilson To The Wisconsin River Rail Transit Commission

Appointment 164-A-017: Of Gilbert Yerke To The Community Development Block Grant Board

Appointment 164-A-018: Of Bill Maslowski To The Southeastern Wisconsin Professional Baseball Park District

Judiciary & Law Enforcement Committee

Ordinance 164-O-024: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Personal Protective Equipment

Personnel Committee

MOTION: To Accept The 2008 Annual Report of the Department of Veterans' Services

Finance Committee

Ordinance 164-O-025: Reauthorization Of Self-Insurance

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 28, 2009, at 7:00 p.m., or at the call of the County Board Chair.